

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JUNE 23, 2021**

The Council convened in Hearing Room 680, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Quiring O'Brien, Councilors, Temple Lentz, Julie Olson, Karen Dill Bowerman, and Gary Medvigy, present via WebEx.

10:00 am

Old Business

Approval of minutes for June 16, 2021

ACTION: Moved by Councilor Medvigy to **APPROVE** the minutes for June 16, 2021.
Councilor Bowerman seconded the motion. All aye/motion carried.

- **Charter Amendment Ordinance** – presented by Lindsey Shafar, Sr Policy Analyst
 - Council unanimously agrees to move forward to a hearing on July 20, 2021.
- **District Court Judge Recruitment** – presented by Kathleen Otto, County Manager
 - Council unanimously agrees to move forward, with the suggested changes by the County Manager.
- **Body Cameras** – presented by Kathleen Otto, County Manager
 - Council would like to investigate possible reductions to the general fund, as well as a Public Safety Sales Tax at 0.1%. Work session to be scheduled.

New Business

- **Council Meetings**– presented by Kathleen Otto, County Manager
 - Council unanimously agreed with the following:
 - Council Meetings, BOH, Work Sessions and Council Times = Hybrid.
 - Public Comment = In person with 6 ft distancing and WebEx.

Councilor Reports

- Councilor Olson spoke about emails received regarding “Fireworks” and would like to have a conversation about an advisory vote. Councilor Olson commented that she had the opportunity to visit the Ridgefield Vaccination Pod last week and thank the volunteers.
- Councilor Lentz spoke about attending an Advisory Group who is working with WSU Extension on the Heritage Farm business plan element. In addition, WSU Metropolitan Center has been enlisted to help with the business plan and to facilitate these discussions.

Work Session Requests

- **2022 Environmental Public Health (EPH) Fees**
 - Council unanimously agrees to move forward with a work session.
- **Cedar Golf Alternatives**
 - Council unanimously agrees to move forward with a work session.

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Policy Issues

NONE

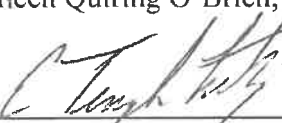
Executive Sessions

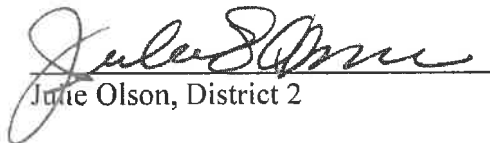
Start Time 11:25 a.m.; with the presence of legal counsel; 1 Potential Litigation RCW 42.30.110
(1)(i) (15 Minutes); End Time 11:40 a.m.

MEETING AJOURNED


CLARK COUNTY COUNCIL


Eileen Quiring O'Brien, Chair


Temple Lentz, District 1


Julie Olson, District 2

Abstained
Karen Dill Bowerman, District 3


Gary Medvigy, District 4

ATTEST:


Rebecca Messinger, Clerk to the Council

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The audio recording for Board Time meetings can be accessed on the county website ([clark.wa.gov/the grid](http://clark.wa.gov/the-grid))
on The Grid.

